2007 FOR PROFIT CORPORATION ANNUAL REPORT				FILED Apr 11 2007 8:00 am		
DOCUMENT # M30300 1. Entity Name LUCKY'S RESTAURANT, INC.				Apr 11, 2007 8:00 am Secretary of State 04-11-2007 90021 036 ***158.75		
804 OCEAN I	Principal Place of Business Mailing Address 304 OCEAN DRIVE 2ND FLOOR 804 OCEAN DRIVE 2ND I MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139					
D	O NOT WRITE		CE	01022007       No Chg-P       CR2E034 (11/05)         4. FEI Number       Applied For         5. Certificate of Status Desired       \$8.75 Additional         Fee Required       Fee Required		
COURTNEY, MARLO 804 OCEAN DRIVE 2ND FLOOR MIAMI BCH, FL 33139			DO NOT WRITE IN THIS SPACE			
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept     the obligations of registered agent.  SIGNATURE Signature, typed or panted name of registered agent and table it applicable. (NOTE Registered Agent signature required when reinstating) Date  FILE NOW!!! FEE IS \$150.00  B. Election Campaign Financing S5.00 May Be						
	ay 1, 2007 Fee will be \$550.00	Trust Fund Contribution		ed to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D PSTD GOLDMAN, ANTHONY 804 OCEAN DRIVE 2ND FLOOR MIAMI BEACH, FL 33139	RECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					OT WRITE IIS SPACE	
NAME STREET ADDRESS CITY - ST - ZIP TITLE						
NAME STREET ADDRESS CITY - ST - ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· · · ·					
12. I hereby certify that the information supplied with this filing does not quark for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this peopria is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE:						